

SELECTMEN MEETING MINUTES

November 22, 2010

PRESENT: Ted Poirier, Theresa Greeley, Scott Littlefield, Angela Cushman, Jim Roberts, Mike Souliere, Yvonne Shaw, Janice Saunders

ABSENT:

OTHERS PRESENT: John Gay, Christian Smith

Selectmen Ted Poirier declared the meeting open at 17:45.
Agenda approved by Selectmen.

EXECUTIVE SESSION:

Selectmen signed the concealed weapons permit.

ANNOUNCEMENTS:

APPOINTMENTS:

OLD BUSINEES:

1. Fire Commission/Interlocal Agreement. No update at this time.
2. Education update. Mike LaFortune, Superintendent RSU23, will be attending the 12/06/10 Selectmen meeting.
3. Salt Shed update. No update at this time.
4. Union Falls Site Project. The work is now complete.
5. Buzzell Rd. Mike Souliere, Road Commissioner, communicated that the re-surfacing on Buzzell Rd will be completed by Dayton Sand & Gravel. Mike also stated that we are missing 8 more street signs.

NEW BUSINESS:

1. Training update. Yvonne Shaw, Tax Collector, recently attended several training sessions including a New Clerk's Workshop, Bureau of Motor Vehicle training and a tax collector luncheon. Janice Saunders communicated that she attended a full day Bureau of Motor Vehicle training.
2. Audit Report. Christian Smith, MacDonald Page, provided an overview of the recent audit conducted by his agency on the town. This year there was only one management letter comment issued regarding computers and technology. These comments are more of a recommendation or best practice and the town is not required to implement. This is the first year that the school was not included in the town's report. However, any debt that was issued in the town's name for the school will stay in the town's name until paid. The school pays for this debt.
3. Solar Panel capital improvement funding. **Scott Littlefield mad a motion to use \$7,959 from the municipal capital improvement account to match the grant**

received from the Energy Efficient Block Grant for the installation of solar panels at the municipal office; 2nd by Theresa Greeley. Passed 3/0.

4. Selectmen meetings. The Selectmen will continue to meet every other Monday for the month of December.
5. Selectperson resignation. **Scott Littlefield made a motion to reconsider the acceptance of the letter of resignation due to the town's attorney feels the letter is ambiguous and should contain either immediately or a specific date in the future; 2nd Ted Poirier. Passed 2/0.** Theresa Greeley stated that her resignation will be effective December 20, 2010. **Scott Littlefield made a motion to accept Theresa Greeley's resignation with an effective date of December 20, 2010; 2nd by Ted Poirier. Passed 2/0.**

PUBLIC FORUM:

No public forum.

CORRESPONDENCE:

SIGNED:

1. 11/25/10 A/P Warrant
2. 11/25/10 Payroll Warrant

OUTSTANDING ITEMS:

Dayton Historical Society – request attendance at a future Selectmen's meeting.
Updated Certificates of Liability

ADJOURNMENT:

Scott Littlefield made a motion to go into Executive Session for reviewing a poverty abatement pursuant to 36 M.R.S.A. 841(2)(E).

Scott Littlefield made a motion to adjourn the Executive Session at 18:00.

Scott Littlefield made a motion to go into Executive Session for reviewing a background check for a concealed weapons permit pursuant to 36 M.R.S.A. § 841(2)(E).

Scott Littlefield made a motion to adjourn the meeting at 19:45.

*Minutes may not be verbatim they may have been paraphrased for clarity.

_____ Ted Poirier, Chair

_____ Theresa Greeley

_____ Scott Littlefield

amc